



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XK07ULPS

Received for filing in Electronic Format on the: **15/07/2010**

*Company Name:* **OPALIS SOFTWARE UK LIMITED**

*Company Number:* **05831987**

*Date of this return:* **30/05/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE BROADGATE TOWER THIRD FLOOR  
20 PRIMROSE STREET  
LONDON  
UNITED KINGDOM  
EC2A 2RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **RB SECRETARIAT LIMITED**

*Registered or principal address:* **THE BROADGATE TOWER THIRD FLOOR  
20 PRIMROSE STREET  
LONDON  
UNITED KINGDOM  
EC2A 2RS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **1535426**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **KEITH RANGER**

*Surname:* **DOLLIVER**

*Former names:*

*Service Address:* **5580 179TH AVENUE SE  
BELLEVUE  
WASHINGTON 98006**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **12/01/1963** *Nationality:* **AMERICAN**

*Occupation:* **ATTORNEY**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **BENJAMIN OWEN**  
*Surname:*                      **ORNDORFF**  
*Former names:*  
*Service Address:*              **9333 SE 47TH STREET**  
   **MERCER ISLAND**  
   **WASHINGTON 98040**  
   **USA**

*Country/State Usually Resident:*   **UNITED STATES**

*Date of Birth:*   **07/09/1971**                      *Nationality:* **AMERICAN**  
*Occupation:*   **ATTORNEY**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 30/05/2010**

*Name:* **OPALIS SOFTWARE, INC.**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.